



### **Board of Supervisors**

Dwight Ceresola, Vice Chair 1st District  
Kevin Goss, Chair 2nd District  
Sharon Thrall, 3rd District  
Greg Hagwood, 4th District  
Jeff Engel, 5th District

### **MEETING MINUTES**

## **ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON DECEMBER 13, 2022**

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### **STANDING ORDERS**

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

The Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commissions, committees, boards, and councils, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to Government Code section 54953(e), the Boardroom will be open to the public but subject to state or federal social distancing or masking requirements, if applicable. It is strongly recommended that individuals attending meetings wear masks. The public may participate as follows:

#### **Live Stream of Meeting**

Members of the public who wish to watch the meeting, are encouraged to view it [LIVE ONLINE](#)

#### **ZOOM Participation**

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/j/94875867850?pwd=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

#### **Public Comment Opportunity/Written Comment**

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting. Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address

[Public@countyofplumas.com](mailto:Public@countyofplumas.com)

## **CALL TO ORDER/ ROLL CALL**

### **Roll Call.**

**Present:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel

## **PLEDGE OF ALLEGIANCE**

County Administrative Officer, Debra Lucero led the Pledge of Allegiance.

## **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Chair Goss revised item 3.A.2. - to remove the update regarding ongoing obligations for the Arcadis agreement.

## **PUBLIC COMMENT OPPORTUNITY**

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

Ava Hagwood attended via Zoom, and commented expressing her concern regarding the lack of pay raises and lack of affordable Health Insurance.

Amy Hendrickson commented regarding current wages and the day to day struggles of the entry level and mid-management employees that are in the General Bargaining Unit, and the current issues regarding negotiations.

## **DEPARTMENT HEAD ANNOUNCEMENTS/REPORTS**

Brief announcements by, or brief reports on their activities by County Department Heads

None at this time.

## **ACTION AGENDA**

### **1. UPDATES AND REPORTS**

#### **A. DIXIE FIRE COLLABORATIVE**

Report, update, and discussion on Dixie Fire Collaborative efforts

Dixie Fire Collaborative had no updates at this time.

## 2. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Supervisors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion. Additional budget appropriations and/or allocations from reserves will require a four/fifths roll call vote.

**Motion:** Approve the following consent matters, as submitted;

**Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

### A. BEHAVIORAL HEALTH

- 1) Approve and authorize the Board Chair to ratify and sign an agreement between Plumas County Behavioral Health and Environmental Alternatives, Short Term Residential Treatment Services (STRTP), to provide family services for seriously disturbed children and youth; effective July 1, 2022; approved as to form by County Counsel.
- 2) Approve and authorize the Board Chair to ratify and sign the FY 2022/2023 Memorandum of Understanding between Plumas County Public Health and Plumas County Behavioral Health; to provide supportive services to the Plumas County Veterans; effective July 1, 2022; not to exceed \$50,000.00; approved as to form by county Counsel.
- 3) Approve and authorize the Chair to ratify and sign an Agreement between Plumas County Behavioral Health and Environmental Alternatives to provide Specialty Mental Health Aftercare Therapeutic Services to Medi-Cal beneficiaries; effective July 1, 2022; approved as to form by County Counsel.
- 4) Approve and authorize the Chair to ratify and sign the FY 2022/2023 Agreement between Plumas County Behavioral Health and Roundhouse Council to provide resource support to Native American Youth, families, and Elders in Plumas County; effective July 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel
- 5) Approve and authorize the Chair to ratify and sign the Memorandum of Understanding between Plumas County Behavioral Health and Plumas County Public Health to provide resource support to Plumas County Seniors; effective July 1, 2022; not to exceed \$65,000.00; approved as to form by County Counsel.
- 6) Approve and authorize the Chair to ratify and sign the FY 2022/2023 Services Agreement between Plumas County Behavioral Health and Plumas Unified School District, to meet the increasing need for school-based mental health prevention and early intervention services; effective July 1, 2022; not to exceed \$251,932.00; approved as to form by County Counsel.
- 7) Approve and authorize the Chair to ratify and sign the Memorandum of Understanding between Plumas County and System Partners, defining collaboratively shared design and delivery of services to children, youth, and families; effective July 1, 2021; approved as to form by County Counsel.
- 8) Approve and authorize the Chair to ratify and sign a 3-year Service Agreement between Plumas County Behavioral Health and Smile Business Products, Inc., for copy machine leases and maintenance; effective June 1, 2022; not to exceed \$50,000.00; approved as to form by County Counsel.
- 9) Approve and authorize the Chair to sign Addendum Number Two to the Memorandum of Understanding between the County of Plumas and the California Health and Wellness Plan (CHWP), setting out specific guidance supporting data sharing between healthcare providers and other public agencies; approved as to form by County Counsel.

## **B. FACILITY SERVICES**

- 1) Approve and authorize Chair to sign and ratify an Agreement between Plumas County Facility Services and Sierra Buttes Trail Stewardship for the Claremont Planning Project effective January 1, 2022; not to exceed \$108,047.00; approved as to form by County Counsel.

## **C. INFORMATION TECHNOLOGY**

- 1) Approve and authorize no contract payment to Esri, Inc. for GIS mapping software; not to exceed \$6,500; approved in the FY 2022-2023 budget.

## **D. SHERIFF'S OFFICE**

- 1) Approve and authorize the Chair to sign agreement between Plumas County Sheriff's Office and Hi-Tech Frame & Finish, for Sheriff's vehicle body paint and repair; effective February 1, 2023; not to exceed \$60,000.00; approved as to form by County Counsel

## **E. PUBLIC HEALTH AGENCY**

- 1) Approve and authorize Plumas County Public Health Director to recruit and fill, funded and allocated .625 FTE Assistant Cook Position for the Senior Services program at the Chester site; vacancy due to promotion.

## **F. COUNTY COUNSEL**

- 1) Approve and authorize Chair to sign and ratify First Amendment to Land/Ground Lease Agreement by and between Forest Lodge, LLC and Plumas County; changing the lease to a month-to-month basis starting October 1, 2022; approved as to form by County Counsel

## **G. AUDITOR CONTROLLER**

- 1) Authorize the Auditor/Controller to recruit and fill funded and allocated; 1.0 FTE Assistant Auditor /Controller position and approve other wages for retired Assistant Auditor Controller for training.

## **3. DEPARTMENTAL MATTERS**

### **A. AUDITOR CONTROLLER** - Martee Nieman (Graham)

- 1) Approve the transfer of funds from the DROC project fund 0023 in the amount of \$426,980.53 to the Disaster Fund 0022; discussion and possible action. **Roll call vote.**

**Motion:** Approve the transfer of funds from the DROC project fund 0023 in the amount of \$426,980.53 to the Disaster Fund 0022;

**Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

- 2) Report and discussion regarding the County's obligations to pay out the LEMA and EMMA assistance claims due to the Dixie Fire, in the amount of \$3,771,789.63; Update regarding ongoing obligations for the CAEHA and Arcadis Agreements; discussion, direction and possible action.

**Motion:** Approve County's obligations to pay out the LEMA and EMMA assistance claims due to the Dixie Fire, in the amount of \$3,771,789.63; and the matter regarding ongoing obligations for the CAEHA and Arcadis Agreements, were tabled for further investigation, to be brought back to the Board for discussion and possible action a later time.

**Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 1 Ceresola.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

#### **B. BEHAVIORAL HEALTH - Sharon Sousa**

- 1) Approve no contract payment of \$1252.00 to Community Hospital of the Monterey Peninsula CHOMP ON CALL , for mental health specialty service invoices; discussion and possible action.

**Motion:** Approve no contract payment of \$1252.00 to Community Hospital of the Monterey Peninsula CHOMP ON CALL , for mental health specialty service invoices;

**Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

#### **C. PUBLIC WORKS - John Mannle**

- 1) Adopt **RESOLUTION** to Amend the FY 2022-2023 County Personnel Allocation to change One (1) Fiscal and Technical Services Assistant position to a Management Analyst series position within the Engineering Budget Unit (20210); and allow the Department to recruit and fill the position; discussion and possible action. **Roll call vote.**

**Motion:** Adopt **RESOLUTION No. 22-8753** to Amend the FY 2022-2023 County Personnel Allocation to change One (1) Fiscal and Technical Services Assistant position to a Management Analyst series position within the Engineering Budget Unit (20210); and allow the Department to recruit and fill the position;

**Roll call vote., Action:** Approve, **Moved by** Supervisor - District 5 Engel, **Seconded by** Supervisor - District 4 Hagwood.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

#### **D. SOLID WASTE - John Mannle**

- 1) Consideration and possible approval of proposed amendment to the Plumas County Purchasing Policy; discussion and possible action.

**Motion:** Approve proposed amendment to the Plumas County Purchasing Policy;

**Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 1 Ceresola.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

**E. PLANNING - Tracey Ferguson**

- 1) Approve and authorize Chair to execute Memorandum of Understanding between Golden State Connect Authority and County of Plumas regarding implementation of Local Agency Technical Assistance Grant; review and possible action; approved as to form by County Counsel

**Motion:** Approve and authorize the Chair to execute the Memorandum of Understanding between the Golden State Connect Authority and the County of Plumas regarding implementation of the Local Agency Technical Assistance Grant;

**Action:** Approve, **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 2 Goss.

**Vote:** Motion Passed by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

**4. COUNTY ADMINISTRATIVE OFFICE - Debra Lucero**

- A. Receive an update and presentation on the American Rescue Plan Act funds.

The Board received a report from Zachary Gately, Plumas County Grant Manager and DeAnne Blankenship, Consultant with California Health Collaborative, regarding recent ARPA activity.

- B. Receive update regarding the Local Assistance and Tribal Consistency Fund; discussion and possible direction.

**Following update and discussion**

**Motion:** Direction to staff regarding the Local Assistance and Tribal Consistency Fund; to move forward with the LATCF application with the determined criteria and priorities; to continue to identify needs based on General Fund and Administrative Costs; i.e. the Increased cost of health insurance for employees.

**Action:** Direction to Staff; **Moved by** Supervisor - District 4 Hagwood, **Seconded by** Supervisor - District 2 Goss.

**Yes:** Supervisor - District 1 Ceresola, Supervisor - District 2 Goss, Supervisor - District 3 Thrall, Supervisor - District 4 Hagwood, Supervisor - District 5 Engel.

**5. BOARD OF SUPERVISORS**

**A. CORRESPONDENCE**

Supervisor Hagwood received correspondence regarding a fire mitigation project for Sierra House on Bell Ln. & Quincy Junction Road; correspondence regarding the Meadow Valley Cemetery District, and the departure of the entire Board; Correspondence regarding potential new Courthouse locations; snow plowing complaints; and correspondence regarding the need for indoor winter recreation opportunities in the Quincy area.

Supervisor Thrall received correspondence mostly regarding snow plowing complaints.

Supervisor Engel received correspondence regarding snow plowing complaints, and pine needle burning.

Supervisor Ceresola received correspondence regarding snow removal, and questions about receiving wrong addresses on tax bills.

Supervisor Goss received correspondence regarding snow issues with one of the trailers at Wolf Creek

Road location; correspondence with PCIRC; and snow removal matters.

**B. INFORMATIONAL ANNOUNCEMENTS**

Weekly report by Board members of meetings attended, key topics, project updates, standing committees and appointed Boards and Associations

Reported by Supervisor Hagwood regarding matters related to County Government and include a site visit with the Planning Director at the Lowry House regarding restoration matters; and attended the LAFCo meeting on 12/12/2022.

Reported by Supervisor Thrall regarding matters related to County Government and include attending her final meeting of LAFCO as Plumas County Supervisor, District 3.

Reported by Supervisor Engel regarding matters related to County Government and include attending an RSF Chair and Co-Chair debriefing.

Reported by Supervisor Ceresola regarding matters related to County Government and included attending the Sierra Nevada Conservancy meeting; and a Sierra Groundwater Conservancy meeting;

Reported by Supervisor Goss regarding matters related to County Government and include attending the LAFCo meeting on 12/12/2022; the long term RSF debriefing meeting; the RCRC Board of Directors meeting; the Golden State Connect Authority, Golden State Finance Authority, GSNR, and the Infrastructure RSF meeting; and a meeting regarding (MORE funding opportunity) funding to help with infrastructure rehabilitation and upgrades for individually owned Mobile Home parks and individual mobile home owners to bring them up to code. Tracey Ferguson provided an email address for additional information regarding the program. [more@hcd.ca.gov](mailto:more@hcd.ca.gov)

**6. CLOSED SESSION**

**ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION**

- A. Personnel: Public employee performance evaluation - County Counsel (Board Only)
- B. Personnel: Public employee performance evaluation - Chief Probation Officer (Board Only)
- C. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Administrative Unit; Sheriff's Department Employees Association; Operating Engineers Local #3; Confidential Employees Unit; Probation; Unrepresented Employees and Appointed Department Heads
- D. Conference with Legal Counsel: Existing litigation – Pederson, et al., v. County of Plumas, et al., United States District Court for the Eastern District of California Case No. CIV S-89-1659 JFM P, pursuant to subdivision (a) of Government Code §54956.9
- E. Conference with Legal Counsel: Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code Section 54956.9
- F. Conference with Legal Counsel: Existing litigation County of Plumas, et al v. AmerisourceBergen Drug Corp., et al., United State District Court, Eastern District of California, Case No. 2:18-at-669, consolidated into In Re: National Prescription Opiate Litigation, United State District Court for the Northern District of Ohio, Eastern Division, Case No. 1:17-MD-2804, pursuant to Subdivision (d)(1) of

- G. Conference with Legal Counsel: Existing litigation pursuant to Subdivision (d)(1) of Government Code §54956.9 – Plumas County v. Pacific Gas and Electric Company, et al, Superior Court of the State of California, County of San Francisco, Original Case No. CGC-21-596070
- H. Conference with Risk Manager: Quarterly Risk Control Program status report

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

Supervisor Goss reported that no reportable action was taken during the Closed Session.

**7. ADJOURNMENT**

Adjourn meeting to Tuesday, December 20, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California